

AGENDA
TIGARD LIBRARY BOARD
THURSDAY, JANUARY 12, 2006 - 7:00 P.M.

TIGARD PUBLIC LIBRARY – CONFERENCE ROOM
13500 SW HALL BLVD.
TIGARD, OREGON

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| 1. | CALL TO ORDER | Turley |
| 2. | ROLL CALL: BURKE ____ DIAMOND ____ KELLY ____ LIDMAN ____
NGUYEN ____ SMITH ____ THENELL ____ TURLEY ____ | |
| 3. | Approve Minutes of December 8, 2005 | Turley |
| 4. | Agenda Additions and Deletions | Turley |
| 5. | Call to the Public | Turley |
| 6. | Monthly Report for December 2005 | Barnes |
| 7. | Review/Approve Policies:
- Fee-Based Services Policy
- Proctoring Examination Policy
- Library Card Policy | Barnes |
| 8. | Annual Patron Survey | Barnes |
| 9. | Board Communications
(Reports from Board members on community and citizen activities) | All |
| 10. | Other Business | All |
| 11. | Adjournment | |

TO ENSURE A QUORUM TO CONDUCT BUSINESS, PLEASE CALL CONNIE MARTIN OR MARGARET BARNES AT THE LIBRARY (503-684-6537), IF YOU ARE UNABLE TO ATTEND.

Agenda items for future meetings:

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